7331811/2023/SC-A-HOM01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Home Department – Surprise check conducted by the Anti Corruption Bureau on the allegation of receiving bribes/ mamools from the Liquor Syndicate against Sri B. Katam Raju, C.I. Satyaveedu and twelve(12) others – Appointment of Inquiring Authority – Orders– Issued.

HOME (SC.A) DEPARTMENT

G.O.Rt.No.430, **Dated:24th April,2023.**

Read the following:-

1. From the Director General, Anti Corruption Bureau, A.P., Hyderabad, Lr.Rc.No. 39/RCO-TCT/2012, dated.11.09.2012
2. Govt. Letter No. 281/SC.A/A2/2012-1, dt.24.12.2012.
3. GO.Rt.No.177, Home(SC.A) Dept., dt.19.02.2020.
4. Act No.29 of 2022 published in the Andhra Pradesh Gazette on 22.12.2022.
5. From the G.A.(COI-R)Dept., U.O.Note No.1878240/GAD/COI-R/2022-22, dated.17.02.2023.

******

ORDER:-

In the reference 1st read above, the Director General, Anti Corruption Bureau, A.P., Vijayawada has informed that a surprise check was conducted by the Anti Corruption Bureau Officials on the allegation of collating amounts as bribe for favouring of the owners of the wine shops. During the course of investigation, it was revealed that the money was collected illegally from owners of some wine shops, for not taking any action for violation of Excise Laws, Rules and License conditions such as sale of Liquor over and above MRP Rates, cheap liquor, operation of illegal belt shops, sale of liquor beyond the stipulated hours of business, sale of loose liquor for consumption at the shops without license/ permission etc. Based on that, the Director General, Anti Corruption Bureau, A.P. has recommended to initiate departmental proceedings against the Accused Officers for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

2. In the reference 2nd read above, Govt., have entrusted the case to TDP to inquire into the allegations of receiving bribes/ mamools from the Liquor Syndicate on the following police personnel:

S.L. No.	Name of the Accused Officer, Designation and Place of work S/Sri.
1	B. Katam Raju, C.I. Satyaveedu.
2	G. Lakshmaiah, Sub Inspector of Police, Vardaiahpalyam
3	D. Nethikanta, Sub Inspector of Police, K.V.B. Puram
4	N.T.V. Ram Kumar, Inspector of Police, Srikalahasthi Rural.
5	H. Venkateswarlu, Inspector of Police, Srikalahasthi Rural.
6	M. Janardhan, Inspector of Police, Srikalahasthi Town.
7	**C.L. Reddeppa, Sub Inspector of** Police, Puttur
8	G. Vijay Kumar, Sub Inspector of Police, Srikalahasthi Rural.
9	Bonda Sudhaker, PC. Satyaveedu Police Station.
10	Peeka Ashok Kumar, Police Constable, KVB Puram Polie Station.
11	Vadde Madhu, Police Constable, B.N. Kandriga Police Station.
12	Nandipati Ravi, Police Constable, Srikalahasthi Town Police Station.
13	Mattla Suresh Babu @ Raju, Police Constable, Puttur Police Station
14	Sakhamuri Raghu, Police Constable, Srikalahasthi Rural Police Station.

(P.T.O.)

3. In the reference 3rd read above, Govt. have issued orders to abate all further disciplinary proceedings against Sri C.L. **Reddeppa,** (f) IoP, Puttur, Chittoor District (Charged Officer in TEC **No.520/2013**), consequent on his demise on 08.11.2013.

4. In the reference 4th read above, the Government have issued Extraordinary Gazette vide Act.No.29 of 2022 dt:22.12.2022 to repel the Andhra Pradesh Civil Services (Disciplinary Proceedings Tribunal) Act, 1960 and all cases pending before the said Tribunal on the said date shall stand transferred to the Commissionerate of Inquiries(COI) to continue the pending proceedings and shall be disposed of by it accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice.

5. In the reference 5th read above, the G.A(COI-R)Dept. has informed that the case of Sri B. Katam Raju, C.I. Satyaveedu and twelve(12) others have been allocated to Sri K.Venkata Ramireddy, Member, Commissionerate of Inquiries for Commencement / continuation of Inquiries as per the procedure.

6. Government after careful examination and in exercise of powers conferred by sub-rule (2) of Rule 20 read with Rule 24 (1) of A.P.C.S.(CC&A) Rules,1991 hereby appoint Sri K.Venkata Ramireddy, Member, Commissionerate of Inquiries as Inquiring Authority to inquire into the charges issued to the Charged Officers Sri B. Katam Raju, C.I. Satyaveedu and twelve(12) others in TEC Nos. 514 to 519/2013 & 521 to 527/2013 by the Tribunal for Disciplinary Proceedings.

7. The inquiry Authority is requested to conduct enquiry and submit his report to Government within two(02) months.

8. The connected copies of documents /records in TEC Nos. 514 to 519/2013 & 521 to 527/2013 as received from the O/o. the Registrar, Commissionerate of Inquiries, G.A(COI) Department are furnished herewith to the Inquiring Authority as required under rule 20 (7) of Andhra Pradesh Civil Services (CC&A) Rules,1991.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA,
PRINCIPAL SECRETARY TO GOVERNMENT.

To
Sri K.Venkata Ramireddy, Member, Commissionerate of Inquiries(w.e).
The General Administration(COI) Dept.
The Director General of Police, AP, Mangalagiri.
The Director General, ACB, A.P., Vijayawada.
The APVC, A.P. Secretariat, Velagapudi.
SF/SC

//FORWARDED BY ORDER //

G Padmavathi
SECTION OFFICER(SC)